

**Upper Paxton Township Board of Supervisors
Monthly Meeting
July 27, 2022**

Those in attendance: Robert Stoner, John Orr, and Robert Coleman, Supervisors; Luanna Zimmerman, Secretary/Treasurer; Rich Wiest, Roadmaster; and William Burch.

The meeting was called to order by Chairman Stoner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. Bob Coleman made a motion to approve the minutes from the July 12th meeting. Second by John Orr. With all in favor, motion carried. John Orr made a motion to pay the bills. Second by Bob Coleman. All in favor, motion carried.

Public Comments: None

Roadmaster's Report: Rich Wiest reported that the roadcrew has been busy with the following items: trimming around guide rail and signposts, milling patches on various Township roads and grading edges of roads all in preparation for the fog sealing project scheduled to begin on 8-5-2022.

Old Business:

1. John Orr reported that PA DEP emailed Light – Heigel and the Township with questions regarding the permit application that was submitted for the work to be done along Snyder Mill Road. Orr said that Keith Heigel will respond with clarification for the questions relating to permanent and temporary impacts. John Orr made a motion to authorize the advertisement of bids for this project. Second by Bob Coleman. With all in favor, motion carried.
2. Bob Coleman told the Board that he received an estimate, in the amount of \$425,000.00, from Paxton Precast, for a block wall for a new salt shed. This was discussed and was tabled for a future meeting.
3. Robert Stoner said that the scheduled hearing for the junk property, owned by James Ray Fulkroad, located at State Route 25 and Klinger Road was postponed due to Mr. Fulkroad reporting to the District Magistrate that he was ill. This will be rescheduled. Luanna Zimmerman said that she had spoken to Zoning Officer Marty Sowers, and currently he did not receive a date for the hearing.
4. Robert Stoner said to date there has been no response from Herbert Rowland & Grubic regarding the letter dated 6-22-22, from the Board, addressing Phase 1 of the update to the Township's Act 537 Plan. This will be revisited at a future meeting.
5. Rich Wiest provided the Board with 2 quotes for a trailer to haul small equipment. The quotes are as follows: Marv's Speed Shop - \$5,596.00 and Fayette Trailers - \$5,491.00. Bob Coleman made a motion to purchase the trailer from Fayette

Trailers in the amount of \$5,491.00 with the purchase to be paid out of the major equipment encumbered funds. Second by Robert Stoner. All in favor, motion carried.

6. The possibility of investing money from the General Fund into a CD was discussed. This was tabled and will be revisited at the August 9, 2022, meeting.

New Business:

1. The Board reviewed Resolution No. **7-27-2022** which adopts and approves an Amendment to the Articles of Incorporation of the Millersburg Area Authority to extend the life of the Authority. Robert Stoner made a motion to adopt and sign Resolution No. **7-27-2022**. Second by Bob Coleman. With all in favor motion carried.
2. John Orr made a motion to transfer the recent deposit of \$707.54 of American Rescue Plan Funds from the Township's General Fund Account to the Township's American Rescue Plan Fund Account. Second by Bob Coleman. All in favor, motion carried.
3. Bill Burch presented the Elmer & Rachel Stoltzfus Plan to the Board. The Board reviewed the Plan and after clarification on the minimum lot size in the Agricultural District, as addressed in Chapter 27, Section 11:02, 30., B., Page 27:114, Robert Stoner made a motion to approve and sign the Plan. Second by Bob Coleman. With all in favor, motion carried. The Board informed Mr. Burch that they welcome his comments/suggestions with regards to minimum lot size in the Agricultural District. John Orr said that his goal is to preserve prime farmland.
4. Bill Burch presented the Brighter Dawn Health Clinic Plan. Burch said that most of this Plan is in Mifflin Township with a small portion of the outfall basin located in Upper Paxton Township. After review of this Plan, John Orr made a motion to approve and sign the Plan after the stormwater conditions are met and approved by Mifflin Township. Second by Bob Coleman. All in favor, motion carried.
5. The Board reviewed a letter from Upper Dauphin Council of Governments Secretary Treasurer Robyn Loesch regarding reducing the number of times the Council is required to meet per year. Chairman Stoner made a motion to approve and sign **Resolution 7-27-2022a**. This resolution amends the Articles of Agreement and By-Laws of the Upper Dauphin Council of Governments, Article IV, reducing the number of meetings to quarterly, four times per year. Second Bob Coleman. With all in favor, motion carried.
6. Robert Stoner said that the Board is invited to attend the annual Millersburg Fire Company Banquet and provided the information as to the location of the event and the person and date to R.S.V.P.

7. Bob Coleman said that he and Rich Wiest, and Luanna Zimmerman attended a virtual meeting with PennDOT regarding the upcoming resurfacing project for State Routes 209 and 147. Coleman said that he addressed the ponding at Green Street and State Route 209, guiderail along a portion of State Route 209, and a certain passing zone on State Route 147.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn. Bob Coleman seconded the motion. With all in favor, motion carried. Meeting adjourned at 11:38 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer